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INSTRUMENT PREPARED BY
VIRGINIA GAS AND OIL BOARD

ORDER RECORDED UNDER CODE
OF VIRGINIA SECTION 45.1-361.26

VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

SUPPLEMENTAL ORDER REGARDING

DOCKET NO. VGOB 07/02/20-1891

07/02/20-1891-01

ELECTIONS, UNIT: VC-537628

(hereinafter "Subject Drilling Unit")

TAX MAP IDENTIFICATION NUMBERS:

TAX MAP IDENTIFICATION NUMBERS FOR ALL PARCELS
AFFECTED BY THIS ORDER ARE SHOWN ON EXHIBIT (S) -
B WHICH IS/ARE ATTACHED TO AND A PART OF THIS
ORDER.

REPORT OF BOARD

FINDINGS AND ORDER

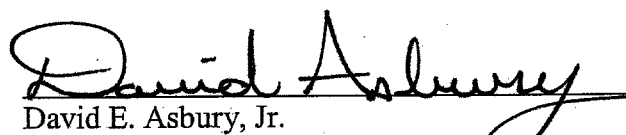
1. This Supplemental Order is entered by the Board sua sponte in the form authorized by the Board at its hearing held at 9:00 a.m. on October 20, 1992, Board of Supervisors Room, Courthouse, Grundy, Virginia, and pursuant to authority granted to the Board's Chairman at the hearing of the Virginia Gas and Oil Board on June 16, 1992, at 9:00 a.m. at the Rhododendron Restaurant at the Breaks Interstate Park, Breaks, Virginia; and this Supplemental Order is being recorded for the purpose of (1) complying with the requirement of the Virginia Gas and Oil Board Regulations, 4 VAC 25-160.70C by supplementing the Order (07/02/20-1891) previously issued by the Board for subject Docket on August 21, 2007 and recorded in Deed Book 441, Page 609 in the Office of the Clerk of Circuit Court, Dickenson County, Virginia on August 22, 2007, and Order (07/02/20-1891-01) previously issued by the Board for subject Docket on October 18, 2007 and recorded in Deed Book 444, Page 797 in the Office of the Clerk of Circuit Court, Dickenson County, Virginia on November 1, 2007, (herein "Board Order") to complete the record regarding elections. The Board Order pooled all interest in Subject Drilling Unit including those of the Respondents more particularly set forth and identified by the Designated Operator in the affidavits attached hereto and made a part hereof. The Board finds it has jurisdiction over the subject matter pursuant to the provisions of the Virginia Gas and Oil Act, § 45.1-361.1 et seq., Virginia Code, 1950 as amended.
2. Findings: The Board finds that:
 - (a) The Board Order directed Equitable Production Company, (herein the Designated Operator"), to mail copies of the Board Order to all respondents whose interest, if any, were pooled by said Board Order;

- (b) The designated operator filed its affidavit of mailing dated November 27, 2007, disclosing that it had mailed a correct copy of the Board's Order to all Respondents whose interest, if any, were pooled by said Board Order;
 - (c) The Board Order required each Respondent whose interest, if any, were pooled by the terms of said Board Order to make his or her election within thirty (30) days after the date of mailing or recording, as applicable, of said Order; the Designated Operator has filed its affidavit dated February 22, 2008, in accordance with § 7.C of the Virginia Gas and Oil Board Regulations and 4 VAC 25-160.70C (herein "Affidavit of Election"), wherein it has, for each Respondent whose interest, if any, were pooled by said Board Order, stated: (i) whether each Respondent has made or failed to make a timely election; (ii) the nature of the election made, if any; (iii) whether, by reason of a failure to elect or to timely elect one or more Respondents are deemed, under the terms of the Board's Order, to have leased all their rights, title, interest, estates and claims in Subject Drilling Unit to the Designated Operator;
 - (d) The Board Order further required the Designated Operator, after expiration of the election period, to file with the Board a statement of the interests subject to escrow under the terms and provisions of the Board Order, in light of the elections made or deemed to have been made (herein "Statement of Interests"); that the Designated Operator furnished said Statement of Interests as part of its Affidavit of Election. A copy of which is attached hereto as Exhibit B;
 - (e) Current Board standards requiring the escrow of funds and the Board's agreement with its Escrow Agent, Wachovia Bank, N.A., VA7515, P.O. Box 14061, Roanoke, VA 24038, (540) 563-7764, Attn: Judy Barger, or any successor named by the Board, require the entry of a Supplemental Order establishing of record the elections made or deemed to have been made and specifying the sums or percentage thereof subject to escrow. Current Board escrow standards were made applicable to Subject Drilling Unit by a Board Order dated December 23, 1992.
3. Order: By this Order, the Board orders the Designated Operator to tender, consistent with and in accordance with the findings set forth at paragraph 2 above and the annexed Affidavits, any funds subject to escrow and instructs the Escrow Agent, Wachovia Bank, N.A., VA7515, P.O. Box 14061, Roanoke, VA 24038, (540) 563-7764, Attn: Judy Barger, or any successor named by the Board to establish interest-bearing escrow account(s), IRS Tax Identification Number 54-1629506, in accordance with the information set forth in said affidavits to receive such funds and account to the Board therefore.
4. Mailing of Order and Filing of Affidavit: The Designated Operator under the captioned Order or its Attorney shall file an affidavit with the Secretary of the Board within ten (10) days after the date of receipt of this Order stating that a true and correct copy of this Order was mailed to each person whose interest or claim is subject to escrow and whose address is known.

DONE AND EXECUTED this 30th day of May,
2008, by a majority of the Virginia Gas and Oil Board.

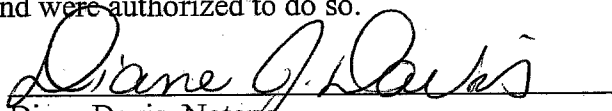

Chairman, Benny R. Wampler

DONE AND PERFORMED this 30th day of May,
2008, by Order of this Board.


David E. Asbury, Jr.
Acting Principal Executive To the Staff
Virginia Gas and Oil Board

STATE OF VIRGINIA)
COUNTY OF WASHINGTON)

Acknowledged on this 30th day of May,
2008, personally before me a notary public in and for the Commonwealth of Virginia,
appeared Benny Wampler, being duly sworn did depose and say that he is Chairman of
the Virginia Gas and Oil Board, and David E. Asbury, Jr., being duly sworn did depose
and say that he is Acting Principal Executive to the Staff of the Virginia Gas and Oil
Board, that they executed the same and were authorized to do so.


Diane Davis, Notary
0174394

My commission expires September 30, 2009

VIRGINIA:***BEFORE THE VIRGINIA GAS AND OIL BOARD***

IN RE: Application of Equitable Production Company, for Forced Pooling of Interests in Unit Number VC-537628 VGOB Docket No. VGOB-07/02/20-1891 & 07/02/20-1891-01 in the Kenady Magisterial District of Dickenson County, Virginia.

AFFIDAVIT OF WILHOIT & KAISER, Attorneys-at-Law, Agents for the Designated Operator REGARDING ELECTIONS, ESCROW ACCOUNTS AND SUPPLEMENTAL ORDER

James E. Kaiser (herein Affiant), being first duly sworn on oath, deposes and says:

1. That the Affiant is an attorney in the law firm of WILHOIT & KAISER, the Agent for the Designated Operator, with offices located at 220 Broad Street, Kingsport, Tennessee 37660, and is authorized to give this Affidavit in its behalf;
2. That the Order (07/02/20-1891) entered on August 21, 2007, and the Order (07/02/20-1891-01) entered on October 18, 2007 by the Virginia Gas and Oil Board regarding the captioned coalbed methane Unit required the Applicant to mail a true and correct copy of said Order to each person pooled by said Order;
3. That within seven (7) days of the receipt of an executed copy of the Order referred to at Paragraph 2. above, the Affiant was directed to cause a true and correct copy of said Order to be mailed via the United States Postal Service to each Respondent named in the captioned Application, whose address was known, and to all persons, if any, who are added as Respondents at the hearing held in the captioned matter;
4. That the Order of the Virginia Gas and Oil Board in the captioned matter required all persons pooled thereby to tender their written elections to the Unit Operator within thirty (30) days of the date said Order was recorded in the county above named; that said Order (07/02/20-1891) was recorded on August 22, 2007, and Order (07/02/20-1891-01) was recorded on November 1, 2007.
5. That the Designated Operator, by and through their agent, Wilhoit & Kaiser, Attorneys-at-Law, have established procedures to review all mail received and all written documents received by means other than by mail to ascertain whether parties whose interest have been pooled have made a written election, in a timely fashion, as required by the captioned Order; that said procedures were followed to identify the elections, if any, made with regard to Subject Unit; that the following persons delivered, by mail or otherwise, written elections to the Unit Operator, within the thirty day election periods:

Tract

2

Lessor

Lois Rose, widow
PO Box 807
Clintwood, VA 24228

Elected

Cash Consideration

6. That the interest and/or claims of the following persons (who made timely elections, or who are deemed under the terms of the Board's Order to have leased, or who, subsequent to the pooling hearing held in the captioned matter, have leased or otherwise entered into an agreement with the Designated Operator) are subject to escrow as either unknown claimants or conflicting claimants under the Board's Order pooling the captioned Unit, Board Regulations and the Code of Virginia; that opposite the name of each person named as a Respondent listed below is set forth:

<u>TRACT</u>	<u>LESSOR</u>	<u>LEASE STATUS</u>	<u>NET REVENUE INTEREST</u>
2	James D. Rose & Clara Rose, h/w 501B Central Street Coeburn, VA 24230	Unleased	0.00363125
	Patsy Rose, widow PO Box 54 Jewell Ridge, VA 24622	Leased 906873	0.00363125
	Mae Rose, widow 9659 Manassas Drive Manassas Park, VA 20111	Unleased	0.00363125
	Lois Rose, widow PO Box 807 Clintwood, VA 24228	Unleased	0.00363125
	Verline Rose Heirs Unknown	Unleased	0.00363125
	Harold Rose & Laureen Rose, h/w 719 Paul Stanley Road Coeburn, VA 24230	Leased 906876	0.00363125
	Margie Rose Carty, widow Rt. 2 Box 246 Coeburn, VA 24230	Unleased	0.00363125
	Lorette Rose Hamilton, widow Rt. 2 Box 121 Coeburn, VA 24230	Unleased	0.00363125
OR			
2	ACIN, LLC Attn: John Mooney P.O. Box 2827 Huntington, WV 25727	Unleased DI21, DI24	0.02905000

<u>TRACT</u>	<u>LESSOR</u>	<u>LEASE STATUS</u>	<u>NET REVENUE INTEREST</u>
3	Garnett Mullins, widow Rt. 2 Box 298 Coeburn, VA 24230	Unleased	0.00217500
OR			
3	ACIN, LLC Attn: John Mooney PO Box 2827 Huntington, WV 25727	Unleased DI21, DI24	0.00217500
4	Carnell Salyers & Janes Salyers, his wife 1556 Rachels Chapel Road Coeburn, VA 24230	Leased 906298	0.00585000
OR			
4	ACIN, LLC Attn: John Mooney PO Box 2827 Huntington, WV 25727	Unleased DI21, DI24	0.00585000

7. That after the pooling hearing held in the captioned matter, the following persons have leased or entered into a voluntary agreement with the Designated Operator with regard to their interest and/or claims.

NONE

8. That the following persons have not made a timely election and have failed to enter into an agreement with the Designated Operator and their respective interests shall be deemed to have leased pursuant to and in accordance with paragraph 10 of the Order.

<u>TRACT</u>	<u>LESSOR</u>	<u>CASH CONSIDERATION</u>
2	James D. Rose & Clara Rose, h/w 501B Central Street Coeburn, VA 24230	1.7075 x \$5.00 = \$8.54
	Mae Rose, widow 9659 Manassas Drive Manassas Park, VA 20111	1.7075 x \$5.00 = \$8.54
	Lois Rose, widow PO Box 807 Clintwood, VA 24228	1.7075 x \$5.00 = \$8.54

<u>TRACT</u>	<u>LESSOR</u>	<u>CASH CONSIDERATION</u>
2	Verline Rose Heirs Unknown	1.7075 x \$5.00 = \$8.54
	Margie Rose Carty, widow Rt. 2 Box 246 Coeburn, VA 24230	1.7075 x \$5.00 = \$8.54
	Lorette Rose Hamilton, widow Rt. 2 Box 121 Coeburn, VA 24230	1.7075 x \$5.00 = \$8.54
3	Garnett Mullins, widow Rt. 2 Box 298 Coeburn, VA 24230	1.0200 x \$5.00 = \$5.10

That pursuant to the provision of 4VAC 25-160.70C annexed hereto and incorporated herein is a proposed supplemental order to be entered to complete the record regarding elections; that said annexed supplemental order sets forth that the services of the Escrow Agent are required in this matter pursuant to the terms of §§ 45.1-361.21.D.

Dated at Kingsport, Tennessee, this 22nd day of February 2008.

[Signature]
Affiant

Taken, subscribed and sworn to before me by James E. Kaiser, the Agent of Equitable Production Company, a corporation, on behalf of the corporation, this 22nd day of February 2008.

[Signature]
Susan Peterson, Notary



My commission expires: November 12, 2008.

EXHIBIT "B"
VC-537628
VGOB 07/02/20-1891
REVISED 07/31/07

<u>TRACT</u>	<u>LESSOR</u>	<u>LEASE STATUS</u>	<u>INTEREST WITHIN UNIT</u>	<u>GROSS ACREAGE IN UNIT</u>
<u>Gas Estate Only</u>				
1 TAX ID 12105	Steinman Development Co. Box 249 Norton, VA 24273	Leased 241493	66.09000000%	38.8400
	Equitable Production			
Tract 1 Totals			0.66090000	38.8400
2 TAX ID 10962	James D. Rose & Clara Rose, h/w 501B Central Street Coeburn, VA 24230	Unleased	2.90500000%	1.7075
	Patsy Rose, widow PO Box 54 Jewell Ridge, VA 24622	Leased 906873	2.90500000%	1.7075
	Mae Rose, widow 9659 Manassas Drive Manassas Park, VA 20111	Unleased	2.90500000%	1.7075
	Lois Rose, widow PO Box 807 Clintwood, VA 24228	Unleased Cash Consideration	2.90500000%	1.7075
	Verline Rose Heirs Unknown	Unleased	2.90500000%	1.7075
	Harold Rose & Laureen Rose, h/w 719 Paul Stanley Road Coeburn, VA 24230	Leased 906876	2.90500000%	1.7075
	Margie Rose Carty, widow Rt. 2 Box 246 Coeburn, VA 24230	Unleased	2.90500000%	1.7075
	Lorette Rose Hamilton, widow	Unleased	2.90500000%	1.7075

Rt. 2 Box 121
Coeburn, VA 24230

Equitable Production

Tract 2 Totals	23.240000%	13.6600
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3 TAX ID 7287	Garnett Mullins, widow Rt. 2 Box 298 Coeburn, VA 24230	Unleased	1.74000000%	1.0200
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Equitable Production

Tract 3 Totals	0.01740000	1.0200
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4 TAX ID 11034	Carnell Salyers & Janes Salyers, his wife 1556 Rachels Chapel Road Coeburn, VA 24230	Leased 906298	4.68000000%	2.7500
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Equitable Production

Tract 4 Totals	0.04680000	2.7500
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5 TAX ID 13066	ACIN, LLC Attn: John Mooney PO Box 2827 Huntington, WV 25727	Leased 904576 DI-18	4.25000000%	2.5000
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Equitable Production

Tract 5 Totals	0.04250000	2.5000
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Total Gas Estate

100.00000000%	58.7700
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COAL ESTATE ONLY

1 TAX ID 12105	Steinman Development Co. Box 249 Norton, VA 24273	Leased 241493	66.09000000%	38.8400
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Equitable Production

Tract 1 Totals	0.66090000	38.8400
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2 TAX ID 13033	ACIN, LLC Attn: John Mooney P.O. Box 2827 Huntington, WV 25727	Unleased DI21, DI24	23.24000000%	13.6600
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Equitable Production

Tract 2 Totals	23.240000%	13.6600
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3 TAX ID 13087	ACIN, LLC Attn: John Mooney PO Box 2827	Unleased DI21, DI24	1.74000000%	1.0200
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Huntington, WV 25727

Equitable Production

Tract 3 Totals			1.740000%	1.0200
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4	ACIN, LLC	Unleased	4.68000000%	2.7500
TAX ID 13033	Attn: John Mooney	DI21, DI24		
	PO Box 2827			
	Huntington, WV 25727			

Equitable Production

Tract 4 Totals			4.680000%	2.7500
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5	ACIN, LLC	Leased	4.25000000%	2.5000
TAX ID 13066	Attn: John Mooney	904576		
	PO Box 2827	DI-18		
	Huntington, WV 25727			

Equitable Production

Tract 5 Totals			4.250000%	2.5000
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Total Coal Estate

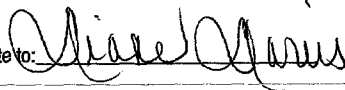
			100.00000000%	58.7700
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INSTRUMENT #080001390
RECORDED IN THE CLERK'S OFFICE OF
DICKENSON ON
JULY 10, 2008 AT 11:55AM

RICHARD W. EDWARDS, CLERK
RECORDED BY: JBM

VIRGINIA: IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF DICKENSON COUNTY, 7/10, 20 08 This deed was this day
presented in said office, and upon the certificate of acknowledgment thereto annexed, admitted to record at 11:55 o'clock A M, after payment of
\$ 0 tax imposed by Sec. 58.1-802.

Original returned this date to:



BY:

TESTE: RICHARD EDWARDS, CLERK

CLERK

